

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2004 — Agenda Item XXIII

Resolution No. 04-100

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF FUNDS
FROM SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO.
1 TO ACQUIRE AN APPROXIMATELY 23-ACRE PORTION OF
APN 4379-035-013 LOCATED ADJACENT TO CITY OF
LOS ANGELES DEPARTMENT OF WATER AND
POWER'S STONE CANYON RESERVOIR
PROPERTY, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject parcels further the Assessment District goals of acquiring open space, hillsides, viewsheds and watersheds, wildlife corridors, and parklands; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan; and
4. ADOPTS the staff report and recommendation dated July 7, 2004; and
5. AUTHORIZES the the expenditure of funds from Santa Monica Mountains Open Space Preservation District No. 1 to acquire an approximately 23-acre portion of APN 4379-035-013 located adjacent to City of Los Angeles Department of Water and Power's Stone Canyon Reservoir property; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution.

Chairperson

Agenda Item XXIII
July 7, 2004
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of July, 2004

Date:

Executive Officer